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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Organizational matters

Decisions adopted at the annual session 2004 (14 to 23 June 2004)

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2004/13
United Nations Capital Development Fund

The Executive Board

1. *Takes note with appreciation* of the results-oriented annual report of the United Nations Capital Development Fund (UNCDF) (DP/2004/17), of the executive summary of the independent impact assessment of UNCDF (DP/2004/18) and of the management response to the independent impact assessment (DP/2004/19);

2. *Notes with interest* the conclusions and recommendations set out in the independent impact assessment of UNCDF;

3. *Welcomes* the recent discussions on the private sector and development, in particular, with respect to the importance of strengthening the opportunities and resources for micro-enterprises and small and medium-sized enterprises;

4. *Recognizes* that UNCDF, as confirmed by the independent impact assessment, has, inter alia, contributed to significant results through both its microfinance and local governance programmes in poverty reduction, policy impact, and replication of its projects by donors;

5. *Recognizes further* that a number of the recommendations in the independent impact assessment have potentially wide-ranging implications in terms of, inter alia, a closer relationship with UNDP in the future, programming arrangements within the context of the MYFF, governance structures, and funding arrangements;

6. *Requests the UNDP Administrator* to provide a progress report to the Executive Board at its second regular session in September 2004 with details on options, including for future closer relationships with UNDP, and their implications for governance, programming, funding arrangements, and the possibilities of UNCDF, consistent with its mandate and comparative advantage, to contribute to pro-poor local private sector development; including the assessment of opportunities and risks involved, resource projections, factors for success for each, and ensuring proper consultation with key stakeholders and partners in the process;

7. *Notes with concern* that UNCDF, despite commendable efforts to broaden the donor base, still has not been able to meet the annual core resource target of $30 million called for by the Executive Board in its decision 2002/26 underlining the lack of sufficient financial resources of the organization;

8. *Asserts that*, pending the submission of proposals requested in paragraph 6, UNCDF has a clear role to play in achieving the Millennium Development Goals* at the local level, particularly in local governance and microfinance in least-developed countries and calls upon the member states and other institutions that have not yet done so to further strengthen their contributions to its core funding in the light of the significant results it has achieved.

18 June 2004

* Internationally agreed development goals, including those contained in the Millennium Declaration.

2004/14
Funding commitments to UNDP

The Executive Board

1. *Takes note* of the report on the status of regular resources funding commitments to UNDP and its associated funds and programmes for 2004 and onward (DP/2004/20);

2. *Notes* that UNDP is within reach of being provided with a stable and adequate resource base, but that achieving this critical goal will require all Member States, and developed countries in particular, to sustain and indeed increase their funding efforts over the period of the multi-year funding framework (MYFF);

3. *Encourages* Member States to give priority to regular resources ('core' contributions) over other resources ('non-core' contributions);

4. *Appreciates* that countries have increased their core resources contributions and *encourages* all countries that have not yet done so to provide contributions to core resources for 2004 and those that have already made contributions to consider supplementing their 2004 contributions – if they are in a position to do so – so as to accelerate the rebuilding of the regular resource base of UNDP;

5. *Encourages* those States members of UNDP in a position to do so to announce multi-year pledges and payment schedules, and to adhere to such pledges and payment schedules thereafter.

18 June 2004

2004/15
United Nations Office for Project Services

The Executive Board

1. *Takes note* of the annual report of the Executive Director (DP/2004/23);

2. *Stresses* that it is of paramount importance that UNOPS remains financially viable, in the short as well as the long term;

3. *Endorses* the proposal of the Executive Director and the MCC to extend the UNOPS mandate to work directly with governments in the provision of services for infrastructure and public works, in particular in post-conflict and transition situations and countries where this forms part of explicit national priorities and is requested by a recipient government, draws on available resources; does not overlap with the mandates of other United Nations organizations and is endorsed by the resident coordinator; and stresses that the provision of such services shall contemplate local capacity building in infrastructure and public works management;

4. *Requests* UNOPS to take into account earlier experiences in this field and requests the Executive Director to keep the Executive Board informed about the progress and challenges encountered in implementing this expanded mandate;

5. *Notes with satisfaction* that UNOPS has come far in its continuous change management process and that a new management team has been appointed, and looks forward to further implementation of the process in 2004 and 2005;

6. *Notes* that, notwithstanding the relationships being built with new clients, the main challenge for UNOPS is to reverse the decline in business done with UNDP and other United Nations entities;

7. *Encourages* all United Nations entities, and UNDP in particular, to work closely with UNOPS, especially in the field of common services, in situations where UNOPS is cost effective and has comparative advantages;

8. *Requests* the Executive Director to prepare, for the September 2004 session of the Executive Board, based on consultations with the MCC, a progress report that will cover at least the following elements: (a) a realistic business projection for UNOPS 2004-2006; (b) obstacles, if any, at the country, regional and headquarters levels, to UNOPS' reversing the decline in business done with UNDP and other United Nations entities; (c) the risk, if any, that UNOPS will come out of 2004 with a deficit in excess of the operational reserve of the organization.

18 June 2004

2004/16
United Nations Volunteers

The Executive Board

1. *Expresses appreciation* for the activities of the United Nations Volunteers (UNV) programme in promoting volunteerism for development;

2. *Also appreciating* mobilizing volunteers for community-based activities, including disaster relief and development activities, in countries emerging from conflict;

3. *Recognizes* in particular the demand-driven nature of the activities of UNV and the close involvement of programme countries in this regard;

4. *Recognizes* the achievements of the UNV programme in articulating and advocating, including through innovative partnerships and networking, the importance of the contributions of volunteerism, in particular the role it plays towards the attainment of the Millennium Development Goals (MDGs);*

* Internationally agreed development goals, including those contained in the Millennium Declaration.

5. *Welcomes* the initiatives taken to extend opportunities for all citizens to engage in volunteering for development by expanding the forms of affiliation with the programme;

6. *Calls for* the relevant organizations and bodies of the United Nations system to continue efforts to integrate volunteerism into their policies, programmes and reports, including those relating to the achievement of the MDGs;

7. *Encourages* governments to contribute to the Special Voluntary Fund to enable UNV to further explore, expand and strengthen the role of volunteerism and volunteer contributions to development;

8. *Reconfirms* its support for the UNV programme as the focal point for follow-up to the International Year of Volunteers and supports the further development of its future role in the report of the United Nations Secretary-General to the 60th session of the General Assembly in 2005;

9. *Encourages* UNV to enhance analysis in future annual reports and thereby provide the Executive Board with an in-depth understanding of UNV activities and their impact.

18 June 2004

2004/17
Internal audit and oversight for UNDP, UNFPA and UNOPS

The Executive Board

1. *Takes note* of the reports on internal audit and oversight (DP/2004/27, DP/2004/28 and DP/FPA/2004/6), and the comments made thereon;

2. Expresses support for the continued strengthening and reorganization of the internal audit and oversight resources of the UNDP, UNFPA and the United Nations Office for Project Services (UNOPS);

3. *Urges* the Administrator, and the Executive Directors of UNFPA and the UNOPS, to take the necessary steps to address the issues contained in the reports on internal audit and oversight (DP/2004/27, DP/FPA/2004/6 and DP/2004/28) and to report to the Executive Board at its annual session 2005 in the context of their respective reports;

4. *Requests* the Administrator of UNDP and the Executive Directors of UNFPA and UNOPS to develop a framework containing concrete objectives, as well as a time-path and indicators for the resolution of the issues contained in the reports on internal audit and oversight (DP/2004/27, DP/FPA/2004/6 and DP/2004/28), and to report on this framework to the Executive Board at its second regular session of 2004;

5. *Requests* UNDP to carry out a periodic review of its policy on universal prices for services provided by UNDP and to report on the matter at the September 2004 session of the Executive Board, where cost recovery issues are expected to be discussed, with clear indication of how UNDP will improve cost recovery, including a timetable;

6. *Notes with concern* that, according to paragraph 60 of the report, UNDP routinely provides a variety of services to United Nations organizations, sometimes based on a memorandum of understanding (MOU), sometimes without an MOU.

18 June 2004

2004/18
Progress in implementing decision 2001/11

The Executive Board

1. *Takes note* of the report on the UNDP and UNFPA programming process (DP/2004/29-DP/FPA/2004/7);

2. *Welcomes* the progress made in implementing decision 2001/11;

3. *Notes* the concerns expressed in the report DP/2004/29-DP/FPA/2004/7 about the increased time frame for developing country programmes, and requests UNDP and UNFPA to consult with their partners in the UNDG on how to address this concern in a harmonized way and to report back to the Executive Board in 2005.

18 June 2004

2004/19
Joint programming

The Executive Board

1. *Takes note* of the report contained in document DP/2004/30 and DP/FPA/2004/8.

2. *Decides* to defer the consideration of a decision to the first regular session in 2005.

18 June 2004

2004/20
Joint proposals for reporting on the multi-year funding framework (MYFF)

The Executive Board

1. *Recalls* decisions 2004/1, 2004/7 and 2004/10 on the MYFF reporting process;

2. *Adopts* the joint UNDP, UNFPA, UNIFEM proposal for harmonized reporting on results as outlined in the present document, bearing in mind the possible need to revert to the issue in

view of the outcome of the triennial comprehensive policy review of United Nations operational activities for development by the 59th meeting of the General Assembly.

18 June 2004

2004/21

Management response to "Transforming the Mainstream: Gender in UNDP"

The Executive Board

1. *Takes note* of the UNDP assessment report, "Transforming the Mainstream: Gender in UNDP" and the associated management response (DP/2004/31), as well as the document "Strengthening the partnership between UNDP and UNIFEM to achieve gender equality" (DP/2004/CRP.2);

2. *Notes* that the report and the management response recognized that UNDP needs to make additional efforts to strengthen staff and managers' commitment to gender mainstreaming, and stresses in this regard that UNDP should implement its strategy for gender mainstreaming rigorously;

3. *Requests* UNDP to prepare a detailed plan of action on gender mainstreaming in UNDP, with concrete targets and measurable actions, for review by the Executive Board no later than at its first regular session in January 2005;

4. *Welcomes* the initiation, under the leadership of the UNDP Evaluation Office, of the independent evaluation of gender mainstreaming in UNDP to be carried out in 2004-2005;

5. *Welcomes* the commitment of the Administrator to be accountable for implementation of gender mainstreaming in UNDP;

6. *Requests* further clarification, at the second regular session in September 2004, of the UNDP-UNIFEM joint plan of action* as it applies to gender mainstreaming in UNDP, and at the first regular session in January 2005, an elaboration of how UNDP could scale up operations based on lessons learned in pilot projects undertaken by UNIFEM.

18 June 2004

* as presented in DP/2004/31, paragraphs 44-46

2004/22
Gender balance in UNDP

The Executive Board,

1. *Bearing in mind* that gender balance is an important human resource strategy for achieving employment equity but that it is a separate activity from making progress on gender mainstreaming as a development effectiveness tool,

2. *Requests*, in this regard, a presentation at the Executive Board of the organizational scorecard mentioned in DP/2004/31 at its next annual meeting in June 2005.

18 June 2004

2004/23
Report of the Executive Director for 2003

The Executive Board

1. *Welcomes* the report of the Executive Director for 2003 (DP/FPA/2004/9, Part I; Part I, Add. 1; and Part II);

2. *Notes with appreciation,* in this tenth anniversary year of the International Conference on Population and Development (ICPD), the continuing commitment of countries to the goals and objectives of the ICPD, most recently demonstrated in the outcome of various United Nations regional commissions and the Commission on Population and Development;

3. *Stresses* that the implementation of the ICPD Programme of Action and the Key actions for the further implementation of the ICPD Programme of Action (ICPD+5) makes an essential contribution to the achievement of internationally agreed development goals, including the Millennium Development Goals (MDGs)*;

4. *Notes with appreciation* the efforts being made by UNFPA to assist countries in achieving the MDGs, particularly by integrating population and development, reproductive health, and gender equality into national poverty reduction strategies, and *encourages* UNFPA to further implement its strategy of integrating the ICPD agenda more effectively into country-led frameworks such as sector-wide approaches, poverty reduction strategy papers, health-sector reforms and other national development plans and policies;

5. *Welcomes* the progress UNFPA has made in its transition process, which produced new results-oriented approaches in human resources, knowledge sharing, learning and training, and financial management, and *encourages* UNFPA to further incorporate these approaches into the processes and systems of the Fund in order to improve performance and effectiveness;

6. *Emphasizes* the importance of greater coherence in integrating the ICPD goals and objectives into the social, economic and environmental processes of the United Nations and in

* Internationally agreed development goals, including those contained in the Millennium Declaration.

all efforts to implement and review the Millennium Declaration, including the MDGs, as called for in General Assembly resolution A/RES/58/291;

7. *Encourages* UNFPA to continue its efforts to forge innovative partnerships among development partners, Governments, civil society organizations and the private sector;

8. *Encourages* UNFPA to continue to deepen its partnerships within the United Nations system to ensure greater appreciation and operationalization of the links between the internationally agreed development goals, including the MDGs, the ICPD Programme of Action and ICPD+5;

9. *Encourages* UNFPA to continue its vital contribution to the advancement of United Nations reform and, as a key member of the United Nations Development Group, to coherence within the United Nations system.

23 June 2004

2004/24
Funding commitments to UNFPA

The Executive Board

1. *Welcomes* the report on funding commitments to UNFPA for 2004 and future years (DP/FPA/2004/10);

2. *Notes with satisfaction* that UNFPA has, in 2004, attained a funding level of over $300 million in regular resources, thus matching the level attained immediately following the International Conference on Population and Development (ICPD);

3. *Recognizes* also that sustaining and improving this funding level will require countries that are in a position to do so to augment their funding efforts during the period of the UNFPA multi-year funding framework (MYFF), 2004-2007;

4. *Commends* UNFPA for pursuing a strategy to maintain a strong core funding base, *encourages* UNFPA to continue its efforts to reduce dependency on a few large donors and to broaden its donor base, *invites* all countries that have not yet done so to provide contributions to regular resources for 2004, and *further invites* those that have already made contributions to consider supplementing their 2004 contributions in order to increase the regular resource base of UNFPA;

5. *Encourages* countries that are in a position to do so to announce multi-year pledges and payment schedules in accordance with the current MYFF cycle, 2004-2007, and to maintain such pledges and payment schedules thereafter, and *further encourages* countries to make contribution payments as early in the year as possible;

6. *Encourages* UNFPA to continue to mobilize supplementary resources for its programmes, bearing in mind that core resources remain the bedrock of the resource mobilization strategy of UNFPA;

7. *Recognizes* the key role of UNFPA in assisting countries to achieve the goals and objectives of ICPD and the Key actions for the further implementation of the ICPD Programme of Action (ICPD+5), which make an essential contribution to achieving the Millennium Development Goals*, and that the effective implementation of the ICPD Programme of Action and ICPD+5 will require adequate financial resources, both domestic and external, and *encourages* all countries to intensify their efforts in this regard and in accordance with the relevant provisions of the ICPD Programme of Action;

8. *Invites* all countries to make every effort to strengthen their commitment to meet the goals of the ICPD Programme of Action.

23 June 2004

2004/25
Overview of decisions adopted by the Executive Board at its annual session 2004

The Executive Board

Recalls that during the annual session 2004, it:

Item 1
Organizational matters

1. Approved the agenda and work plan for its annual session 2004 (DP/2004/L.2);

2. Approved the report of the first regular session 2004 (DP/2004/14); and

3. Agreed to the following schedule of future sessions of the Executive Board in 2004 and 2005:

Second regular session 2004:	20 to 24 September 2004
First regular session 2005:	24 to 28 January 2005
Annual session 2005:	13 to 24 June 2005 (New York)
Second regular session 2005:	19 to 23 September 2005.

* Internationally agreed development goals, including those contained in the Millennium Declaration.

UNDP segment

Item 2
Annual report of the Administrator

Took note of the annual report of the Administrator for 2003 (DP/2004/16), including Add.1 and Add.2.

Item 3
United Nations Capital Development Fund

Adopted decision 2004/13 of 18 June 2004 on the United Nations Capital Development Fund.

Item 4
Funding commitments

Adopted decision 2004/14 of 18 June 2004 on funding commitments to UNDP.

Item 5
Country programmes and related matters

Took note of the following draft country programme documents and the comments made thereon:

Draft country programme document for Angola (DP/DCP/AGO/1);
Draft country programme document for Burundi (DP/DCP/BDI/1);
Draft country programme document for Lesotho (DP/DCP/LES/1);
Draft country programme document for Madagascar (DP/DCP/MDG/1);

Draft country programme document for the Islamic Republic of Iran (DP/DCP/IRN/1);
Draft country programme document for the Philippines (DP/DCP/PHL/1);

Draft country programme document for Armenia (DP/DCP/ARM/1);
Draft country programme document for Azerbaijan (DP/DCP/AZE/1);
Draft country programme document for Bosnia and Herzegovina (DP/DCP/BIH/1);
Draft country programme document for Kazakhstan (DP/DCP/KAZ/1);
Draft country programme document for Kyrgyzstan (DP/DCP/KGZ/1);
Draft country programme document for the former Yugoslav Republic of Macedonia (DP/DCP/MKD/1);
Draft country programme document for Romania (DP/DCP/ROM/1);
Draft country programme document for Serbia and Montenegro (DP/DCP/SCG/1);
Draft country programme document for Tajikistan (DP/DCP/TAJ/1);
Draft country programme document for Turkmenistan (DP/DCP/TUK/1);
Draft country programme document for Uzbekistan (DP/DCP/UZB/1);

Draft country programme document for Argentina (DP/DCP/ARG/1).

Took note of the one-year extensions of the second country cooperation frameworks for Belarus, Hungary, Latvia and Slovakia;

Approved a second one-year extension of the second country cooperation frameworks for Chile and Uruguay; and

Approved a two-year extension for the second country cooperation framework for Zimbabwe.

Item 6
Human Development Report

Took note of the update on the *Human Development Report* consultations (DP/2004/22).

Item 7
United Nations Office for Project Services

Adopted decision 2004/15 of 18 June 2004 on the United Nations Office for Project Services.

Item 8
United Nations Volunteers

Took note of the report of the Administrator (DP/2004/24) on the activities of the United Nations Volunteers during 2002-2003; and

Adopted decision 2004/16 of 18 June 2004 on the United Nations Volunteers.

Item 9
Evaluation

Took note of the report on the follow-up on evaluations with regard to poverty reduction strategy papers (PRSPs) and Millennium Development Goal (MDG) reports and addressing the PRSP-MDG linkages (DP/2004/25).

Item 17
Technical cooperation among developing countries

Took note of the report on implementation of South-South cooperation (DP/2004/26).

Item 20
Gender in UNDP

Adopted decision 2004/21 of 18 June 2004 on the management response to "Transforming the Mainstream: Gender in UNDP"; and

Adopted decision 2004/22 of 18 June 2004 on gender balance in UNDP.

UNDP/UNFPA segment

Item 10
Internal audit and oversight

Adopted decision 2004/17 of 18 June 2004 on internal audit and oversight for UNDP, UNFPA and UNOPS.

Item 11
Programming process

Adopted decision 2004/18 of 18 June 2004 on progress in implementing decision 2001/11; and

Adopted decision 2004/19 of 18 June 2004 with respect to joint programming.

Item 12
Field visits

Took note of the report on the joint field visit to Guatemala (DP/2004/CRP.4-DP/FPA/2004/CRP.3); and

Took note of the report on the field visit to Ukraine (DP/2004/CRP.5-DP/FPA/2004/CRP.4).

Item 18
Joint proposals for MYFF reporting

Adopted decision 2004/20 of 18 June 2004 on joint proposals for MYFF reporting.

Item 19
Joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP: proposals for 2005

Decided to continue discussion of this matter at the Bureau level and to report to the Executive Board.

UNFPA segment

Item 13

Report of the Executive Director for 2003

Adopted decision 2004/23 of 23 June 2004 on the report of the Executive Director for 2003.

Item 14
Funding commitments to UNFPA

Adopted decision 2004/24 of 23 June 2004 on funding commitments to UNFPA.

Item 15
Country programmes and related matters

Took note of the following draft country programme documents and the comments made thereon:

Draft country programme document for Angola (DP/FPA/DCP/AGO/5);
Draft country programme document for Burundi (DP/FPA/DCP/BDI/6);
Draft country programme document for Madagascar (DP/FPA/DCP/MDG/5);

Draft country programme document for the Islamic Republic of Iran (DP/FPA/DCP/IRN/4);
Draft country programme document for the Philippines (DP/FPA/DCP/PHL/6);

Draft country programme document for Armenia (DP/FPA/DCP/ARM/1);
Draft country programme document for Azerbaijan (DP/FPA/DCP/AZE/2);
Draft country programme document for Kazakhstan (DP/FPA/DCP/KAZ/2);
Draft country programme document for Kyrgyzstan (DP/FPA/DCP/KGZ/2);
Draft country programme document for Romania (DP/FPA/DCP/ROM/1);
Draft country programme document for Tajikistan (DP/FPA/DCP/TJK/2);
Draft country programme document for Turkmenistan (DP/DCP/TKM/2);
Draft country programme document for Uzbekistan (DP/FPA/UZB/2);

Took note of the report on the implementation of the UNFPA special programme of assistance to Myanmar (DP/FPA/2004/11); and

Approved the two-year extension of the fourth country programme for Zimbabwe (DP/FPA/2004/13).

Item 16
Evaluation

Took note of the periodic report on evaluation (DP/FPA/2004/12).

Item 21
Other matters

Informal consultations

(a) UNDP:Presentation of a synthesis report on the MDG project;
(b) UNDP: Presentation on the Global Compact and the Commission on the Private Sector and Development report;
(c) UNDP: Informal consultations on UNCDF;
(d) UNFPA: Informal briefing on reproductive health commodity security;
(e) UNDP and UNFPA: Presentation on a transition country (Timor-Leste).

UNFPA special event
"Putting people first: implementing the ICPD agenda and achieving the MDGs".

23 June 2004

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
SECOND REGULAR SESSION 2004
(20 to 24 September 2004, New York)

Day/date	*Time*	*Item*	*Subject*
Monday 20 September	10 a.m.-1 p.m.	1	ORGANIZATIONAL MATTERS – Adoption of the agenda and work plan for the session – Approval of the report of the annual session 2004
			UNFPA SEGMENT
		7	UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Annual financial review, 2003 – Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) – Additional security measures to safeguard UNFPA personnel and premises
	3-6 p.m.	7	UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS (continued)
Tuesday 21 September	10 a.m.-1 p.m.	8	UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS – Draft country programme documents
		9	TECHNICAL ADVISORY PROGRAMME – Report on a midterm review of the Technical Advisory Programme
	3-6 p.m.		UNDP SEGMENT
		2	UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Annual review of the financial situation, 2003 – Information on United Nations system technical cooperation expenditures 2003 – Report of the Inter-Agency Procurement Services Office (IAPSO) for the biennium 2002-2003 – Statistical report of IAPSO
Wednesday 22 September	10 a.m.-1 p.m.	2	UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS (continued) – UNDP and ACABQ reports on strategic cost management and implications for cost recovery
		3	SOUTH-SOUTH COOPERATION – Third cooperation framework for South-South cooperation
	3-4 p.m.		Briefing by the UNDP Administrator and the Director-General of the United Nations Industrial Development Organization (UNIDO) on the UNDP-UNIDO partnership
	4-6 p.m.	4	UNDP: EVALUATION – Annual report of the Administrator on evaluation – Evaluation of the second global cooperation framework and the management response to the evaluation

Thursday 23 September	10 a.m.-12 p.m.	6	UNITED NATIONS OFFICE FOR PROJECT SERVICES – Progress report (follow-up to decision 2004/15)
	12-1 p.m.		JOINT UNDP/UNFPA SEGMENT
		12	INTERNAL AUDIT AND OVERSIGHT – UNDP, UNFPA and UNOPS framework for follow-up to the reports on internal audit and oversight (follow-up to decision 2004/17)
	3-5 p.m.	10	UNITED NATIONS CAPITAL DEVELOPMENT FUND – Progress report (follow-up to decision 2004/13)
	5-6 p.m.	11	GENDER IN UNDP – Further information on the UNDP-UNIFEM joint plan of action (follow-up to decision 2004/21)
Friday 24 September	10 a.m. – 1 p.m.	5	UNDP: COUNTRY PROGRAMMES AND RELATED MATTERS – Note by the Administrator on assistance to Somalia – Draft country programme documents – Extensions of country cooperation frameworks – Oral report on UNDP assistance to Myanmar
	3-4 p.m.		Presentation of a model for future MYFF reports
	4-6 p.m.	13	OTHER MATTERS Pending decisions
		1	ORGANIZATIONAL MATTERS – Draft work plan for 2005 – Tentative work plan for the first regular session 2005